



6 Mei 2024
6 May 2024
P.U. (B) 168

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) terhadap Metaphysics Enterprise, Moto Garage Trading, SR Shoes Trading, Flair Effect Sdn. Bhd., Wong Toh Check & Sons Sdn. Bhd., Ashran Ghazi bin Hassan, Tri Lighting Trading, Norma Safeepro Sdn. Bhd., Centurist Solution Sdn. Bhd., JT Bravo Engineering & Tools Sdn. Bhd., KK Project Management, Elite Strategy Trading Sdn. Bhd. dan Dynamic Future Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Shah Alam pada 17 Mei 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM393.98 dan apa-apa pertambahan kepadanya dalam akaun semasa Metaphysics Enterprise di RHB Islamic Bank Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 26403000018482
2. Wang tunai berjumlah RM237.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Moto Garage Trading di Hong Leong Bank Berhad, Cawangan Taman Connaught, Cheras, Kuala Lumpur, nombor akaun 05500165952
3. Wang tunai berjumlah RM17,900.98 dan apa-apa pertambahan kepadanya dalam akaun semasa SR Shoes Trading di RHB Islamic Bank Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 26403000020096

4. Wang tunai berjumlah RM49,870.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Flair Effect Sdn. Bhd. di Ambank (M) Berhad, Cawangan Banting, Selangor, nombor akaun 8881048362331
5. Wang tunai berjumlah RM18,090.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Wong Toh Check & Sons Sdn. Bhd. di Public Bank Berhad, Cawangan Jalan Sentral, Sibu, Sarawak, nombor akaun 3127250608
6. Wang tunai berjumlah RM213.08 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ashran Ghazi bin Hassan di Public Islamic Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 4909332727
7. Wang tunai berjumlah RM56,177.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Tri Lighting Trading di Hong Leong Islamic Bank Berhad, Cawangan Balakong, Selangor, nombor akaun 06001034835
8. Wang tunai berjumlah RM848.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Norma Safepro Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Selayang Jaya, Selangor, nombor akaun 562553517282
9. Wang tunai berjumlah RM3,731.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Flair Effect Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Jalan Sultan Ismail, Kuala Lumpur, nombor akaun 564351521498
10. Wang tunai berjumlah RM33,895.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Centurist Solution Sdn. Bhd. di Affin Islamic Bank Berhad, Cawangan Puchong, Selangor, nombor akaun 106020039874
11. Wang tunai berjumlah RM2,367,184.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Centurist Solution Sdn. Bhd. di RHB Bank Berhad, Cawangan Puchong, Selangor, nombor akaun 21212500179468

12. Wang tunai berjumlah RM4,383.62 dan apa-apa pertambahan kepadanya dalam akaun semasa JT Bravo Engineering & Tools Sdn. Bhd. di Ambank (M) Berhad, Cawangan Banting, Selangor, nombor akaun 8881048363276
13. Wang tunai berjumlah RM308,926.68 dan apa-apa pertambahan kepadanya dalam akaun semasa KK Project Management di RHB Islamic Bank Berhad, Cawangan Plentong @ Taman Gaya, Johor, nombor akaun 25122700012195
14. Wang tunai berjumlah RM56,485.34 dan apa-apa pertambahan kepadanya dalam akaun semasa Elite Strategy Trading Sdn. Bhd. di RHB Bank Berhad, Cawangan OUG, Jalan Klang Lama, Kuala Lumpur, nombor akaun 21437000065470
15. Wang tunai berjumlah RM257,224.51 dan apa-apa pertambahan kepadanya dalam akaun semasa Dynamic Future Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Taman Sg. Besi, Kuala Lumpur, nombor akaun 26407600011139

Bertarikh 29 April 2024

[PRM(Permohonan Bhg. Pendakwaan) 65/2023; PN(PU2)622/JLD.51]

DATO' SRI LATIFAH BINTI HAJI MOHD TAHAR

Hakim

Mahkamah Tinggi Jenayah 4, Shah Alam

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS
OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], notice is given to any third party who claims to have any interest in the properties specified in the Schedule which are the subject matter in the proceedings under subsection 56(1) against Metaphysics Enterprise, Moto Garage Trading, SR Shoes Trading, Flair Effect Sdn. Bhd., Wong Toh Check & Sons Sdn. Bhd., Ashran Ghazi bin Hassan, Tri Lighting Trading, Norma Safepro Sdn. Bhd., Centurist Solution Sdn. Bhd., JT Bravo Engineering & Tools Sdn. Bhd., KK Project Management, Elite Strategy Trading Sdn. Bhd. and Dynamic Future Sdn. Bhd. to attend before Criminal High Court 4, Shah Alam on 17 May 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM393.98 and any accretion to it in the current account of Metaphysics Enterprise at the RHB Islamic Bank Berhad, Bandar Baru Bangi Branch, Selangor, account number 26403000018482
2. Cash totalling RM237.00 and any accretion to it in the current account of Moto Garage Trading at the Hong Leong Bank Berhad, Taman Connaught Branch, Cheras, Kuala Lumpur, account number 05500165952
3. Cash totalling RM17,900.98 and any accretion to it in the current account of SR Shoes Trading at the RHB Islamic Bank Berhad, Bandar Baru Bangi Branch, Selangor, account number 26403000020096
4. Cash totalling RM49,870.20 and any accretion to it in the current account of Flair Effect Sdn. Bhd. at the Ambank (M) Berhad, Banting Branch, Selangor, account number 8881048362331

5. Cash totalling RM18,090.55 and any accretion to it in the current account of Wong Toh Check & Sons Sdn. Bhd. at the Public Bank Berhad, Jalan Sentral Branch, Sibu, Sarawak, account number 3127250608
6. Cash totalling RM213.08 and any accretion to it in the savings account of Ashran Ghazi bin Hassan at the Public Islamic Bank Berhad, Kuantan Branch, Pahang, account number 4909332727
7. Cash totalling RM56,177.86 and any accretion to it in the current account of Tri Lighting Trading at the Hong Leong Islamic Bank Berhad, Balakong Branch, Selangor, account number 06001034835
8. Cash totalling RM848.00 and any accretion to it in the current account of Norma Safepro Sdn. Bhd. at the Maybank Islamic Berhad, Selayang Jaya Branch, Selangor, account number 562553517282
9. Cash totalling RM3,731.84 and any accretion to it in the current account of Flair Effect Sdn. Bhd. at the Maybank Islamic Berhad, Jalan Sultan Ismail Branch, Kuala Lumpur, account number 564351521498
10. Cash totalling RM33,895.81 and any accretion to it in the current account of Centurist Solution Sdn. Bhd. at the Affin Islamic Bank Berhad, Puchong Branch, Selangor, account number 106020039874
11. Cash totalling RM2,367,184.14 and any accretion to it in the current account of Centurist Solution Sdn. Bhd. at the RHB Bank Berhad, Puchong Branch, Selangor, account number 21212500179468
12. Cash totalling RM4,383.62 and any accretion to it in the current account of JT Bravo Engineering & Tools Sdn. Bhd. at the Ambank (M) Berhad, Banting Branch, Selangor, account number 8881048363276

13. Cash totalling RM308,926.68 and any accretion to it in the current account of KK Project Management at the RHB Islamic Bank Berhad, Plentong @ Taman Gaya Branch, Johore, account number 25122700012195
14. Cash totalling RM56,485.34 and any accretion to it in the current account of Elite Strategy Trading Sdn. Bhd. at the RHB Bank Berhad, OUG Branch, Jalan Klang Lama, Kuala Lumpur, account number 21437000065470
15. Cash totalling RM257,224.51 and any accretion to it in the current account of Dynamic Future Sdn. Bhd. at the RHB Islamic Bank Berhad, Taman Sg. Besi Branch, Kuala Lumpur, account number 26407600011139

Dated 29 April 2024

[PRM(Permohonan Bhg. Pendakwaan) 65/2023; PN(PU2)622/JLD.51]

DATO' SRI LATIFAH BINTI HAJI MOHD TAHAR
Judge
Criminal High Court 4, Shah Alam